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BROWN COUNTY LIBRARY BOARD

Brown County Central Library
515 Pine Street, downtown Green Bay
Thursday, August 16, 2012
6:00 p.m.
AGENDA

- 1. Approve/modify agenda
- 2. Resolution recognizing former Library Board member Paul Kegel
- 3. Closed session pursuant to Section 19.85 (1)(c) WI Statutes, for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - a. Library Director performance evaluation
- 4. Return to Open Session
- 5. Such other matters as are authorized by law
- 6. Adjournment

Notice is hereby given that action by the committee may be taken on any of the items which are described or listed in this agenda.

Terry Watermolen

President